

(790)

CONFIDENTIAL //SY CHANNEL//

TEHRAN 10367

DE RUQMHR #0367/01 268 **

ZNY CCCCC ZZH

O 251332Z SEP 79

FM AMEMBASSY TEHRAN

TO RUEHC/SECSTATE WASHDC IMMEDIATE 3087

RUEFNS/AMEMBASSY PARIS IMMEDIATE 2367

BT

C O N F I D E N T I A L SECTION 21 OF

TEHRAN 10367

CLASS: CONFIDENTIAL

CHRG: STAT 9/25/79

APPRV: RSO:AB:OLACI

TRFTR: RSO:AB:OLACI

AGENT

CLEAR: NONE

R: RSO-2 JHRD

SY CHANNEL.

DEPT FOR A/SY/CC ALSO PLEASE PASS TO USSS; PARIS FOR RSO
PLEASE PASS TO USSS

E.O. 12065: GDS 9/25/85 (GOLACINSKI, ALAN) CR-A

TAGS: ASEC

SUBJECT: INFORMATION CONCERNING ALLEGED COUNTERFEITING RING

1. ENTIRE TEXT CONFIDENTIAL.

2. ON SEPTEMBER 20, 1979, KAZEMIAN, RASOL (DPOB UNKNOWN)
CONTACTED THE SECURITY OFFICE AND ADVISED THAT HE HAD
INFORMATION CONCERNING AN ALLEGED INTERNATIONAL COUNTER-
FEITING RING DEALING IN U.S. DOLLARS. KAZEMIAN, WHO HAS
BEEN INTERVIEWED ON TWO SUBSEQUENT OCCASIONS, HAS PRO-
VIDED THE FOLLOWING INFORMATION AS WELL AS WHAT APPEAR TO
BE TWO COUNTERFEIT U.S. BILLS.

3. ACCORDING TO SOURCE, THERE IS AN INTERNATIONAL
ORGANIZATION WHICH IS SMUGGLING COUNTERFEIT U.S. DOLLARS
AND GERMAN MARKS INTO IRAN AND OTHER MIDDLE EAST COUNTRIES
FOR SALE. THE PAPER FOR THE BILLS ALLEGEDLY ORIGINATES
IN PARIS, BUT THE BILLS ARE REPORTEDLY PRINTED IN ISTANBUL,
TURKEY. THE DENOMINATIONS ARE PRIMARILY 50 AND 100
DOLLAR BILLS. SOURCE HAS PROVIDED THE RSO WITH ONE 50
AND ONE 100 DOLLAR BILL. THE BILLS APPEAR TO HAVE BEEN
PRODUCED BY A PHOTOMECHANICAL PROCESS AS THE QUALITY OF
THE PAPER IS POOR, AND THE BILLS LACK RED AND BLUE FIBERS.
THERE IS ALSO A LOSS OF DETAIL ON THE BILLS AND SEVERAL
MINOR FLAWS. THE 50 DOLLAR BILL IS A SERIES 1974, FACE
PLATE NO. E 12, BACK PLATE NO. 22, CHECK LETTER E, QUADRANT
NUMBER 2, FEDERAL RESERVE NUMBER 2, SERIAL NUMBER
B43771109A AND THE FEDERAL RESERVE BANK IS NEW YORK. THE
100 DOLLAR BILL IS A SERIES 1974, FACE PLATE NO. C22,
FEDERAL RESERVE NUMBER 2, BACK PLATE NUMBER 16, CHECK
LETTER C, QUADRANT NUMBER 2, SERIAL NUMBER B73495537A AND
THE FEDERAL RESERVE BANK IS NEW YORK. SOURCE WILLINGLY
TURNED OVER THE BILLS WITH THE UNDERSTANDING THAT HE WOULD
NEVER SEE THEM AGAIN. SOURCE, HIMSELF, STATED THAT THE
BILLS WERE OF POOR QUALITY, AND ADDED THAT HE WOULD BE ABLE
TO PROVIDE ADDITIONAL BILLS OF BETTER QUALITY NEXT WEEK.
THE BILLS THAT HE PROVIDED ARE ALLEGEDLY PART OF A BATE
MILLION DOLLAR SHIPMENT THAT ARRIVED IN TEHRAN DURING THE
WEEK OF SEPTEMBER 12. A SECOND SHIPMENT OF APPROXIMATELY
ONE MILLION DOLLARS IS SUPPOSED TO ARRIVE IN TEHRAN DURING
THE WEEK OF OCTOBER 1. ACCORDING TO SOURCE, THE BILLS
THAT ARRIVED DURING THE WEEK OF SEPTEMBER 10 WERE PRINTED
ON POOR PAPER, AND HAD BEEN CUT UNEVENLY. THE OCTOBER 1

(797)

CONFIDENTIAL //SY CHANNEL//

TEHRAN 12367

CONFIDENTIAL //SY CHANNEL//

TEHRAN 12367

SHIPMENT IS SUPPOSED TO BE PRINTED ON BETTER QUALITY PAPER. SOURCE ADDED THAT THERE IS A RUSH TO GET THE ONE MILLION DOLLAR SHIPMENT INTO TEHRAN BECAUSE OF THE UPCOMING HADJ.

4. SOURCE STATED THAT HIS CONTACT WITH THE COUNTERFEIT ORGANIZATION IS THROUGH TWO TURKISH MALES WHO RESIDE IN TEHRAN ON AN IRREGULAR BASIS. THE FIRST INDIVIDUAL, WHO IS KNOWN ONLY BY HIS NICKNAME "SHAFKI" (SPELLED PHONETICALLY) WAS DESCRIBED AS BEING 33-35 YEARS OLD, SHORT IN HEIGHT, BROWN HAIR WITH A MUSTACHE. THE SECOND INDIVIDUAL, AGAIN ONLY KNOWN BY HIS NICKNAME "HOLLIS" (SPELLED PHONETICALLY), IS 21-23 YEARS OLD, APPROXIMATELY 5' 9" IN HEIGHT, DARK HAIR, WEARS A FULL BEARD AND HAS A LARGE SCAR ACROSS HIS FACE. HE DESCRIBED THEIR DRESS AS BEING HIPPIY IN STYLE. TO THE BEST OF SOURCE'S KNOWLEDGE, BOTH INDIVIDUALS ARE OF TURKISH NATIONALITY AND NEITHER HAVE A POLICE RECORD IN IRAN OR TURKEY.

5. SOURCE STATED THAT HE FIRST CAME INTO CONTACT WITH SHAFKI APPROXIMATELY THREE YEARS AGO WHEN SHAFKI WAS BUYING CARS IN IRAN. SOURCE, WHO SPEAKS TURKISH, WAS INTRODUCED THROUGH A FRIEND AND SOURCE ASSISTED SHAFKI IN THE PURCHASE OF VEHICLES. SOURCE WENT ON TO SAY THAT HE HAD GIVEN SHAFKI MONEY TO PURCHASE A CAR FOR HIM, BUT SHAFKI DISAPPEARED WITH HIS MONEY WITHOUT PRODUCING THE CAR. APPROXIMATELY 28 DAYS AGO, SOURCE HEARD THAT SHAFKI WAS BACK IN TEHRAN AND WAS ABLE TO MAKE CONTACT WITH HIM. SOURCE'S MOTIVE FOR CONTACTING SHAFKI WAS TO ATTEMPT TO RECOVER HIS LOST MONEY. DURING HIS MEETING WITH SHAFKI, HE WAS OFFERED A POSITION IN THE ROLE OF "MARKETING AGENT" FOR THE COUNTERFEIT BILLS. SOURCE STATED THAT HE WAS TRUSTED BY SHAFKI BECAUSE HE HAD NEVER TURNED HIM INTO THE POLICE WHEN SHAFKI DISAPPEARED WITH HIS MONEY. IT IS SOURCE'S UNDERSTANDING THAT SHAFKI AND HOLLIS SELL THE MONEY IN IRAN FOR SOMEONE IN TURKEY. IN ADDITION, HE STATED THAT SHAFKI AND HOLLIS DO NOT BRING THE MONEY INTO IRAN THEMSELVES, BUT IT IS SMUGGLED IN TO THEM. HE BELIEVES THAT MOST OF THE CURRENCY COMES IN BY TRUCK. SHAFKI AND HOLLIS, IN TURN, USE INDIVIDUALS LIKE SOURCE TO SELL THE CURRENCY. SOURCE ALSO STATED THAT THEY UTILIZE YOUNG FOREIGN NATIONALS TO

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TEHRAN 12367

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TEHRAN 10357/2

PASS THE MONEY ON A SMALLER SCALE. (COMMENT: THERE IS A BIG MARKET FOR HARD CURRENCY IN IRAN AT THIS TIME AS MANY IRANIANS ARE DESPERATE TO GET THEIR MONEY OUT OF THE COUNTRY.) THE COUNTERFEIT DOLLARS ARE SOLD FOR RIALS AND THE RIALS ARE THEN EXCHANGED ON THE BLACKMARKET FOR REAL DOLLARS AND/OR OTHER HARD CURRENCY.

6. SOURCE CLAIMS THAT HE HAD NOT YET AGREED TO JOIN THE ORGANIZATION, BUT IS WILLING TO JOIN IF THIS OFFICE FEELS IT WOULD BENEFIT AN INVESTIGATION. SOURCE HAS STATED THAT HE WOULD OBTAIN PRECISE INFORMATION CONCERNING THE IDENTITIES OF THE SUPPLIERS IN FRANCE AND TURKEY, AS WELL AS THE ITINERARY OF THE NEXT SHIPMENT IF HE WERE TO BECOME MORE INVOLVED WITH THE RING. SOURCE INQUIRED AS TO WHETHER OR NOT HE SHOULD ACCEPT THEIR OFFER OF JOINING THEM. RSO ADVISED THAT HE SHOULD WAIT FOR FURTHER GUIDANCE.

7. ON SEPTEMBER 25, SOURCE CONTACTED RSO AND ADVISED THAT SHAFI AND TWO OTHER UNIDENTIFIED MALES WOULD BE DEPARTING TEHRAN ON SEPTEMBER 29 FOR GERMANY BY BUS. SOURCE BELIEVES THAT THEIR FINAL DESTINATION IN GERMANY WILL BE FRANKFURT. RSO HAS DETERMINED THAT THE IRAN-PAYMA BUS COMPANY RUNS A DAILY BUS FROM TEHRAN TO MUNICH VIA ISTANBUL. THE BUS DEPARTS DAILY AT 1900 HOURS ARRIVING IN ISTANBUL 45 HOURS LATER WITH A 24 HOUR LAYOVER AND CHANGE OF BUS, THEN CONTINUING TO MUNICH. THE BUS COMPANY IS REPORTEDLY TURKISH AND IS REGISTERED TO THE ALBRICH CO. THERE IS ALSO A BUS SERVICE TO ISTANBUL FROM TEHRAN PROVIDED BY THE MIHAN-TOUR COMPANY WHICH DEPARTS AT 1900 HOURS DAILY. TRAVEL TIME IS 48 HOURS WITH CONNECTIONS AVAILABLE TO GERMANY. SOURCE IS ATTEMPTING TO DETERMINE MORE PRECISE INFORMATION CONCERNING THE IDENTITIES OF THE TRAVELERS AS WELL AS THEIR ITINERARIES. THIS INFORMATION WILL BE TRANSMITTED IF AND WHEN DETERMINED.

8. SUSPECT BILLS ARE BEING POUNCHED TO A/SY/CC, REGISTRY FOR APPROPRIATE EXAMINATION. WOULD APPRECIATE RESULTS OF EXAMINATION.

9. THIS INFORMATION, ALTHOUGH ADMITTEDLY SKETCHY, IS PROVIDED FOR EVALUATION BY U.S.S.S. U.S.S.S. PARIS MAY BEEM WORTHWHILE PURSUING LEAD CONCERNING TRAVEL OF INDIVIDUALS (CITED ABOVE) TO GERMANY. RSO WILL CONTINUE TO PROVIDE INFORMATION PROVIDED BY SOURCE IF IT IS CONSIDERED HELPFUL BUT IS RELUCTANT TO ENCOURAGE SOURCE TO BECOME ACTIVELY INVOLVED WITH ALLEGED RING DUE TO LOCAL POLITICAL/SECURITY SITUATION. ALSO, COORDINATION WITH IRANIAN NATIONAL POLICE IS NOT AN OPTION AVAILABLE TO US SINCE THE POLICE DO NOT REPRESENT A VIABLE AUTHORITY AT THIS TIME.

10. FOR U.S.S.S.: REQUEST U.S.S.S. ADVISE WHAT ACTION AND/OR INFORMATION IT DESIRES FROM THIS OFFICE. TELEGRAPHIC TRAFFIC SHOULD BE HANDLED SY CHANNEL THROUGH RSO PARIS OR DOS.

11. FOR A/SY: REQUEST GUIDANCE ON EXTENT TO WHICH THIS OFFICE SHOULD PURSUE THIS INFORMATION. LAINGEN
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(P.2)

1 copy TO DO. NIAC

ZDF 2 sent

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C O N F I D E N T I A L PARIS 32135

12 OCT 79 21 31z
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SY CHANNEL

NIAC IMMEDIATE

RSO

CHRN

SY CHANNEL

USSS FOR CFT. DIV (PASS DURING NORMAL WORKING HOURS)

EO 12065: SDS 9/25/85 (GOLACINSKI, ALAN) OR-A
TAGS: ASEC
SUBJECT: UNKNOWN PASSER ISTANBUL, FILE 123-2119-S

REF: YOUR 037437, DATED 9/25/79

1. ENTIRE TEXT CONFIDENTIAL.

2. SUBJECT RASOL KAZEMIAN IS NOT OF PRIOR RECORD WITH THE USSS PARIS, HOWEVER THE SPECIMEN COUNTERFEIT \$50 AND \$100 NOTES DESCRIBED IN YOUR TELEX ARE OF RECORD UNDER INDICATIVE NUMBERS 12A 6617, AND 12A 6508, RESPECTIVELY, UNDER PARENT NOTE 12A6491, THAT FIRST APPEARED IN DAMASCUS IN JULY, 1977.

3. SINCE THAT TIME NOTES OF THIS GROUP HAVE PROLIFERATED IN THE MIDDLE EAST.

4. IN MARCH 1978 A PLANT WHICH ALLEGEDLY PRINTED THE PARENT GROUP AND SWISS FRANCS WAS SEIZED IN THE USKUDAR DISTRICT OF ISTANBUL. THE PRINTER, MAHMET IPEK, WAS ARRESTED AND NAMED ELEVEN OTHER INDIVIDUALS AS ASSOCIATES IN THE OPERATION. ALSO SEIZED WERE A PRESS, NEGATIVES, PLATES, 1600 COUNTERFEIT \$100 US, AND AN UNKNOWN NUMBER OF CYPRUS LIRAS.

(403)

5. DURING INTERROGATION, IPEK ADMITTED PRINTING THE U.S. NOTES AND FURTHER STATED THAT "ONE MILLION U.S. DOLLARS WERE SENT TO SYRIA SO THAT IT COULD BE DISTRIBUTED TO ALL OVER THE WORLD FROM THERE."

6. IT IS NOT CERTAIN IF ALL THE NEGATIVES AND PLATES WERE SEIZED. THE POSSIBILITY EXISTS THAT A CURRENT PRINTING IS IN PROGRESS, HOWEVER, THE NOTES REFERRED TO BY KAZEMIAN MAY BE REMNANTS OF THE UNACCOUNTED FOR \$1 MILLION REPORTED BY IPEK.

7. THE USSS IN PARIS WOULD LIKE TO MEET WITH KAZEMIAN, BUT ~~WOULD~~ PREFER THE MEETING OCCUR IN TURKEY. THE EXACT LOCATION, DATE, AND TIME COULD BE AGREED UPON BETWEEN KAZEMIAN, YOUR OFFICE AND USSS PARIS.

8. REGARDING KAZEMIAN JOINING THE COUNTERFEIT OPERATION, THE USSS STRONGLY SUGGESTS THAT HE NOT BECOME INVOLVED IN UNLAWFUL ACTIVITY. USSS CANNOT ASSIST SHOULD HE BE ARRESTED BY LOCAL AUTHORITIES.

9. IF NECESSARY, USSS PARIS WILL INCUR THE COST OF KAZEMIAN'S TRANSPORTATION TO AND FROM THE MEETING WITH AN AGENT OUTSIDE IRAN.

10. AT THE MEETING KAZEMIAN WILL BE EXPECTED TO FURNISH INVESTIGATIVE INFORMATION ON ALL PRINCIPALS INVOLVED AND TO PROVIDE AS MANY SPECIMENS OF THE COUNTERFEIT NOTES AS POSSIBLE.

11. USSS REWARD POLICY FOR INFORMATION IS BASED ENTIRELY ON THE RESULTS OF THE INVESTIGATION. THIS DECISION WILL BE MADE SUBSEQUENT TO ANY ARRESTS AND SEIZURES OF COUNTERFEIT NOTES.

12. PLEASE APPROACH KAZEMIAN WITH THE AFOREMENTIONED INFORMATION AND INFORM USSS PARIS OF HIS DECISION TO MEET WITH THE AGENT.

13. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

HARTMAN

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DATE RECEIVED IN DIA		DATED		CLASSIFICATION		CONTROL NUMBER	
SUSPENSE DATE		REGISTERED NUMBER		FILE DESIGNATION			
DESCRIPTION OF MATERIAL							
OFFICE	COPY	DATE TIME	SIGNATURE	OFFICE	COPY	DATE TIME	SIGNATURE
1				4			
2				5			
3				6			
DESTRUCTION CERTIFICATE (Check appropriate box)							
THE MATERIAL LISTED HEREON HAS BEEN <input type="checkbox"/> DESTROYED <input type="checkbox"/> TORN AND PLACED IN BAG NO. _____							
AND COMMITTED TO THE AUTHORIZED DESTRUCTION FACILITY (DIAR 50-2)							
SIGNATURE OF WITNESSING OFFICIAL		OFFICE SYMBOL		SIGNATURE OF AUTHORIZING OFFICIAL		OFFICE SYMBOL	
		DATE				DATE	

DIA FORM 301-49, DIA ROUTING & CONTROL RECORD

(Previous Edition is Obsolete)

DIAR 50-2

GPO : 1976-731-484/59

DATE RECEIVED IN DIA		DATED		CLASSIFICATION		CONTROL NUMBER	
SUSPENSE DATE		REGISTERED NUMBER		FILE DESIGNATION			
DESCRIPTION OF MATERIAL							
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AND COMMITTED TO THE AUTHORIZED DESTRUCTION FACILITY (DIAR 50-2)							
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		DATE				DATE	

DIA FORM 301-65, DIA ROUTING & CONTROL RECORD

(Previous Edition is Obsolete)

DIAR 50-2

GPO : 1976-731-484/59

DOCK LAMP**SECRET****DOCK LAMP**

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FF RUEKICS
DE RUOMHR #0009 0901344
ZNY SSSSS
P 311343Z MAR 79
RU HSDAO TEHRAN
TO DIA WASHDC PRIORITY
BT

NOT RELEASABLE TO FOREIGN NATIONALS

SECRET NOFORN DOCK LAMP DL-100-79

DELIVER TO DOCK LAMP CONTROL OFFICER ONLY

END FOR MG ATKINSON AND COL WINNER ONLY FROM COL SCHAEFER

SUBJ: COUNTER PARTS IN WASHINGTON (U)

REF UR SECRET DOCK LAMP 2766 DTG 271409Z MAR 79

1. (S/NOFORN) WE HEARTELY CONCUR THAT IS IS IN THE BEST U.S. INTEREST TO AID OUR COUNTERPARTS IN U.S. HOWEVER AMB SULLIVAN DOES NOT FAVORABLY CONSIDER USE OF DIP POUCH FOR SENDING FUNDS, BUT SUGGESTED WE INVESTIGATE OTHER MEANS FOR MAKING TRANSACTIONS. THIS WE HAVE DONE.

2. (S/NOFORN) IF APPROX 7 TO 9 THOUSAND DOLLARS IS THE TOTAL AMOUNT, WE CAN MANIPULATE THE TRANSACTION IN ANOTHER MANNER. THE MONEY CAN BE GIVEN TO DATT AS IF IT WERE PAYMENT FOR A VEHICLE. FINANCE WILL THEN EXCHANGE FOR DOLLARS (PAPER TRANSACTION ONLY) AND A CHECK WILL BE SENT FROM PARIS TO DATT OR DATT'S BANK IN U.S. THE BIG ADVANTAGE WITH THIS PROCESS IS THAT THE OFFICIAL IRANIAN EXCHANGE RATE OF 74 RIALS TO DOLLAR IN TEHRAN IS MUCH BETTER THAN 150 RIALS TO THE DOLLAR IN U.S.

REVW 31 MAR 79 REAS 7

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DOCK LAMP**SECRET****DOCK LAMP**NOT RELEASABLE TO FOREIGN NATIONALS

S-0358-79

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DL0-100-79



~~SECRET~~ Not Releasable to Foreign Nationals

DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301

9 APR 1979

S-4171/SC-2

Colonel Thomas Schaefer
USDAO Tehran

Dear Colonel Schaefer,

(U) Please refer to our DOCK LAMP 2746, 27 Mar 79, and your reply DL-100-79, 31 Mar 79.

(U) Appreciate your reply and concur that alternative way sounds better.

(S/NOFORN) Enclosed find an unsealed envelope containing a check and a letter from Captain Baharmast to his sister-in-law. Request you put local postage on the envelope and mail it somewhere outside of Embassy grounds. Please seal before mailing!

(S/NOFORN) The letter states that you will call Mrs. Fatemah Davari (from a public phone) within a few days after the letter has been mailed in Tehran, and asks that she meet with you per your instructions to effect the cash transfer. Mrs. Davari's phone number is 68 73 88.

(S/NOFORN) We worked out the above procedure based on the assumption that Embassy phones and local mail probably are under surveillance. Procedures for forwarding cash to Captain Baharmast here will be at your discretion. Let me know how I may help.

(U) General Tighe appreciates your help in this matter, as do all others concerned. Good luck in this effort, as with all the other challenges you now face. I hope things start looking up there.

Sincerely,

1 Enclosure a/s

DONN C. WINNER
Colonel, USAF
Chief, Foreign Liaison

Classified by DIA/SC-2

Declassify on 31 Mar 99

Review on 31 Mar 99

Extended by 2-301.2.7

Reason 2-301.2.7

S-79-251

~~SECRET~~ Not Releasable to Foreign Nationals

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		DATED	TITLE	CONTROL NUMBER		
FILED IN BAG NO.		SUSPENSE DATE	REGISTERED NUMBER	FILE DESIGNATION 57		
DESCRIPTION OF MATERIAL						
COPY	INACTIVE	SIGNATURE	OFFICE	COPY	DATE FILED	SIGNATURE
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			6			
DESTRUCTION CERTIFICATE (Check appropriate box)						
MATERIAL LISTED HEREON HAS BEEN <input type="checkbox"/> DESTROYED <input type="checkbox"/> TORN AND PLACED IN BAG NO. COMMITTED TO THE AUTHORIZED DESTRUCTION FACILITY (DIAR 50-2)						
DECLARING OFFICIAL		OFFICE SYMBOL	SIGNATURE ATTESTING OFFICIAL		OFFICE SYMBOL	
DATE					DATE	

(1-78) DIAT 50-1 HC & CONTROL RECORD (Previous Edition Is Obsolete) GPO 1978-4 DIAR 50-2



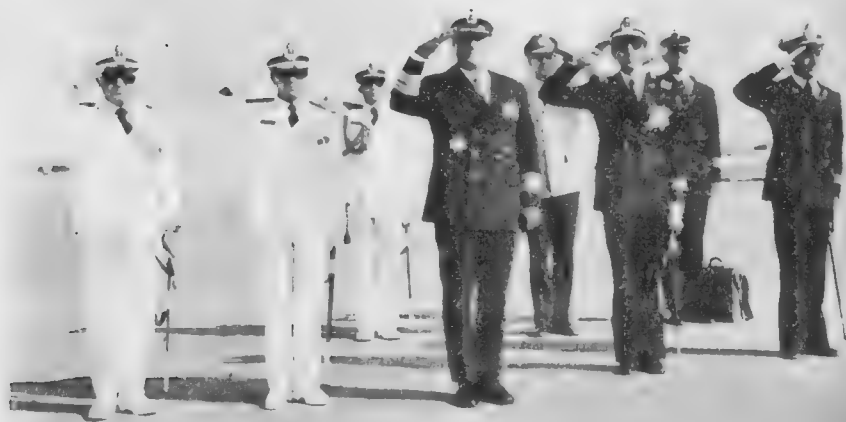
بہارِ مست















بهارمست و فرمانده نیروی دریائی آلمان



مهمانی سنتو (پیمان نظامی آمریکائی)





مهمانی سنتو (پیمان آمریکائی)



مهمانی سنتور



کاپیتان لوری از سازمان اطلاعاتی وزارت دفاع آمریکا و سیروس بهارمست ↑

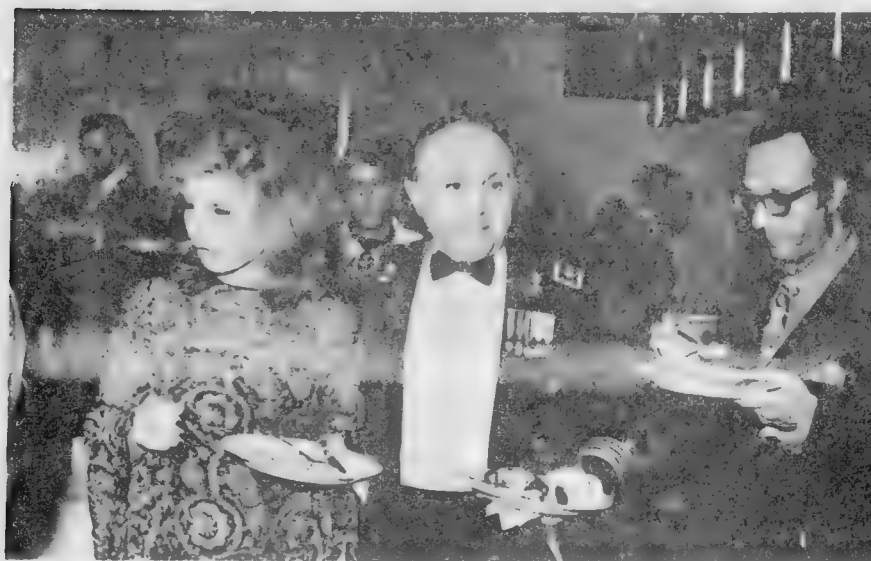




ژنرال تیگ (از "آژانس اطلاعاتی دفاعی آمریکا) کاپیتان سیروس بهارمست



مهمانی وکلای مجلس محمدرضا شاهی



ضيافت مهمانی وکلای مجلس محمد رضا شاهی



ضیافت مهمانی وکلای مجلس محمد رضا شاهی



ضيافت مهمانی وکلای مجلس محمد رضا شاهی



مهمانی وکلای محمد رضا شاهي

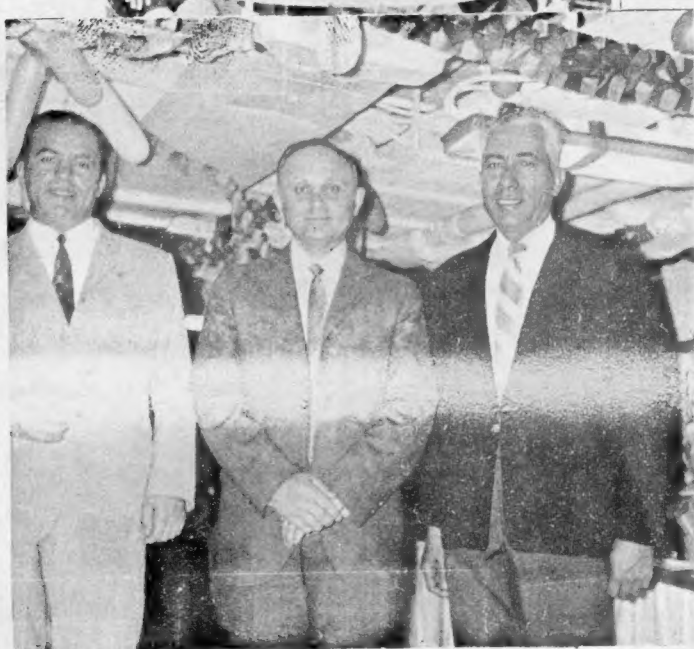
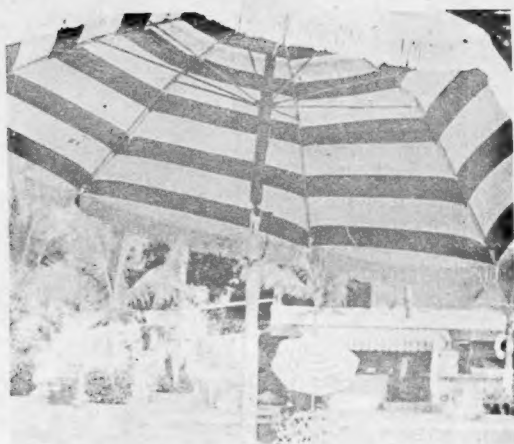


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مهمانی محمد رضا شاهی